

AGENDA

The Golden Retriever Club of Greater Toronto
General Meeting #1 – 2010/2011
Sunday, June 13, 2010 at 1 p.m.
Carol Lee's Home
Palgrave, Ont.

- 1) Call to order
- 2) Acceptance of the Agenda
- 3) Acceptance of the minutes of the last General meeting – Sunday, January 17, 2010 (posted on the website).
- 4) Reports:
 - a) Secretary's Report – Anna Morison
 - b) Treasurer's Report - Bruce Russell
 - c) Membership – Danuta Booth
- 5) Old Business:
 - a) Specialty Show - separate meeting see attached agenda
 - b) Health Clinic summary
- 6) New Business:
 - a) Dogs In Canada GRCGT advertisement
 - b) September WC/ JH Test
 - c) Eric Strickland seminar
- 7) Other Business:
- 8) Adjournment

DIRECTORS MINUTES

The Golden Retriever Club of Greater Toronto

Directors Meeting #5 – 2008/2009

Saturday, March 21, 2009 at 2:00 p.m.

Palgrave, Ont.

- 9) Call to order at 1:26 p.m. All directors present except Bruce Russell.
- 10) Acceptance of the Agenda. Accepted as provided.
- 11) Minutes of the last General meeting – January 24, 2009 – posted on website
- 12) Reports: Secretary's report – Anna Morison
Treasurer's report - Bruce Russell
Membership report – Danuta Booth
- 13) Old Business:
 - a) Awards program update (Gord Kerr). Gord went through the list of submissions and had some questions about some of the names and whether some of the info people submitted is correct. He presented the draft plaque and banners to the directors for comment as they need to go in for burning soon. Some of the options for the configuration were discussed. This included how to show the kennel name, member's names, and the date when first joined. The other issue discussed was the logo. Gord had to convert the logo into a different format for burning. He also had to change the font type and text size as it did not transform well from the png file. The directors approved the changes to the logo as presented.
 - b) Revision of Constitution, By-Laws, Code of Ethics (Gord Kerr). Tabled for presentation to the membership. Due to difficulties coordinating the effort, the revised version is not ready in time for this year's AGM.
 - c) 2009 Obedience Trial Report Feb 8-9, 2009 (Danuta Booth). Financial statement received from Bruce Russell. See attached. See General meeting minutes.
 - d) 2010 CKC Priority Dates (Michele Rebelo). No update, but paperwork was submitted to CKC by Bruce.
 - e) Health Clinic – April 2-5, 2009 (Michele Rebelo). Have about 300 procedures booked. The number of eyes is down from last year, although the Thursday will be busy. There are quite a few PRA procedures booked.
 - f) Connie Cleveland Seminar – May 9-10, 2009 (Carol Lee). There has not been a very big response to date. There are 8 coming with dogs at \$220 and 6 without dogs at \$160, for a total of \$2720. If no more participants apply, we would lose about \$1000 plus Connie's meal and transport expenses. If the event is cancelled, we would still have to pay for the airfare, and we would lose some on deposits. Nancy and Carol have contacted hundreds of people, but there has been very poor response, even from Club members. Part of the issue can be that the event is being held on Mother's Day; other reasons could include the economy. All of the observers are from the Peterborough Dog Club and their Club is paying for them. Carol has set the start time at 9:00 a.m. so that some people can consider driving back and forth rather than staying over in Barrie.

- g) AGM – April 18, 2009 (Anna Morison). Everything is booked. Last year the fee was \$25 with wine included. This year it was booked without wine. This year it was booked to start from 4:00 pm (meeting), with dinner at 6:00 pm. The meal will cost about \$52/person and appetizer snacks. The directors discussed whether the banquet should be fully paid for by the Club or partly subsidized. Anna Morison made a directors motion that the Club will pay for the dinners, not including alcoholic beverages, of all members. Non-member guests will be charged \$25. The directors then discussed whether they will stand as directors/officers for next year.
- h) GRCGT Specialty & GRCC Regional Specialty – Aug 8-9, 2009 (Danuta Booth). See General meeting minutes.
 - i) Conformation Chair - Danuta Booth. See General meeting minutes.
 - ii) Judges – Are they available for the changed date? (Betsey Ryan)
 - iii) Rhonda Hovan Seminar - (Betsey Ryan)
- i) WC/Hunt Test – Sept 12-13 Update (Michele Rebelo for Sandy Brodie)

14) New Business:

- a) No new business.

15) Other

16) Next Meeting – AGM

- a) Saturday, April 18, 2009
- b) Time: Meeting at 4:00 pm; Dinner and Awards Banquet at 6:00 p.m.
- c) Location: Delta Meadowvale, 6750 Mississauga Road, Mississauga

17) Adjournment at 2:15 p.m.

Email re GRCC Life Members from Ainslie Mills

Hi Anna,

Pauline Hargraves contacted me re: the National in Stratford. She is coming this year and is very excited. She was so thrilled last year with the acknowledgement of the life members and suggested that people like Clive Taylor, the Goodmans, and any other "old timers" etc. be notified of the specialty events and invited to attend this year. It would be great to see some of them out. If they did attend, some recognition of their presence could be made as well. Just passing on her thoughts. Thanks.

Ainslie



Golden Retriever Club of Canada
Secretary – Christine Kobler
5434 Chinook Street
Chilliwack BC V2R 0A6
redgold@shaw.ca

VIA EMAIL

The Golden Retriever Club of Greater Toronto is well on its way to hosting a very successful National Specialty in Stratford, Ontario this July! I am hoping that the GRCGT will be willing to share their best practices with other affiliate clubs planning to host the National Specialty. We would all be interested, for example, in knowing what steps were involved in securing that tremendous corporate funding for the Specialty.

As the GRCGT will likely attest, the key to hosting a successful National Specialty is based on thorough planning and organization. In order to ensure maximum time for such planning, the following four-year cycle is being presented for your action:

National Specialty Year

Affiliate Club Hosting the Specialty

2011*
2012
2013
2014

* The time line for planning and hosting the 2011 National Specialty is particularly critical, given that we are looking at approximately 16 months away. As a suggestion, perhaps two Clubs would consider jointly hosting the 2011 Specialty.

Affiliate Clubs are asked to choose in which of the four years you will commit to hosting a National Specialty in your region. The GRCC will provide as much support as you need to plan and organize the event and we can draw from the experience of the current Specialty hosts as well.

In particular, we encourage the Ottawa Valley Golden Retriever Club to commit to hosting the National Specialty in one of the four years in the cycle. Our records indicate that the last time the OVGRC hosted the Specialty was in 1999. Several of the affiliate clubs have hosted the Specialty twice within that time period.

As a reminder, one of the obligations to maintain status as a GRCC affiliate club is the requirement to host the National Specialty.
Please forward your chosen year to Christine Kobler by June 1, 2010. Once we have confirmed commitments, we can start to assist in the planning process.

Yours truly,
The Golden Retriever Club of Canada
Board of Directors

Christine Kobler

Per:
Christine Kobler, Secretary

WC and JH Test Budget

Golden Retriever Club of Greater Toronto

11-12/September/2010

Financial Statements in CAD

Revenue

Gross Sales - Entry fees (WC: 17x\$45, WCI: 7x\$45, WCX: 7x\$50)

1430.00

Gross Sales - Entry fees (JH: 24x\$45)

1080.00

Less: Sales Refunds and Allowances

Net Sales

2510.00

Expenses

Lunches & Tailgate for Judges & Workers

500.00

Judges Gifts

75.00

Printing

26.63

Binders (shared with Hunt Test)

43.69

CKC Fees

150.00

NET Campground

250.00

Camping fee for HQ

100.00

Ducks (from inventory)

0.00

Shotgun primers (from inventory)

0.00

Signage (from inventory)

0.00

Ribbons (may be available from inventory)

100.00

Judge's expenses (4 x \$50)

200.00

Total Expenses

1445.32

Net Operating Income

1064.68

Net Income (Loss)

1064.68